

**Meeting Minutes
District Three Implementation Committee
August 20, 2007**

Call to Order:

The meeting was called to order at 6:00 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Terry Cox, Marlin Keeling, Margie Reisz, Charles Dowling,
Crystal Jackson, Elitania Calderon

Members Absent: None

Others present: Gregory Barfield, Office of Councilmember Sterling

Approved of Minutes:

M/ Keeling, S/ Calderon to approve the July 16, 2007 meeting minutes with corrections of the proper spelling of Margie Reisz's name

Open Remarks: There were none

Review of Projects:

S-07-054 – 2106 West McKinley Avenue

Discussion on the project included: questions about this property recently having another site plan review that fronted Woodson.

Concerns expressed included: no access onto McKinley Avenue, are frontage improvements on McKinley improvements and easements needed to widen the street included? Where do employees park, what is second floor for, office or sleeping? Letter of operation not clear on hours & days of operation.

M/ Keeling and S/ Dowling, To Hold and ask staff to follow-up on outstanding concerns and have applicant appear

Passes: Voice Vote

REVIEW OF PROJECTS (continued)

C-07-039, 307 North Channing Avenue

Concerns about the project included: are these for rent or sale, sound buffer between project and Railroad tracks (landscaping, block wall?) Also the status of the site plan and tentative parcel map (TPM 07-014) which is referenced on the CUP application cover sheet.

M/ Reisz and S/ Jackson, To deny application as is and, requested additional information from staff.

PASSES / Voice Vote

R-07-039, 3230 West Nielson Avenue

M / Jackson and S / Keeling, To support rezone pending the Negative Declaration / EIR review of the site plan. Requested that the CUP return to the committee for final review.

PASSES / Voice Vote

V-07-012, 325 South Throne Avenue

M / Keeling and S/ Jackson , To continue until next meeting so that staff could look into the outcome of a sound study.

PASSES / Voice Vote

COMMENTS FOR THE GOOD:

For the future, committee requested land use maps for district, a refresher on Planned Unit Developments (PUD), apartments and parking requirements, and density requirements.

There being no further business, the meeting was adjourned at 7:47 pm